ELHS School Building Committee School Committee Conference Room and Zoom Meeting August 25th, 2022 – 4:00 PM (Meeting #2)

Attendees:

Stephen Chrusciel, School Building Committee Chair Gordon Smith, Superintendent of Schools Pamela Blair, Assistant Superintendent for Business Frank Paige, ELHS Principal Heather Brown, ELHS Director of Curriculum Kathleen Hill, Town Council Member (absent) Stephen Lonergan, Town Accountant and Town Finance Director Mary McNally, Town Manager (absent) Elizabeth (Beth) Marsian-Boucher, School Committee Member Bruce Fenney, Superintendent of East Longmeadow DPW Dr. Daniela LaBarre, School Psychologist and Faculty Member Greg Thompson, School Committee Member Ryan Quimby, Town IT Director

Other Attendees:

Skanska USA Building, Inc.: Ben Murphy, John Benzinger, Victoria Clifford

Design Team (JWA/SMMA): Kristian Whitsett

Stephen Chrusciel began the meeting at 4:41 PM.

Approval of Meeting Minutes

- The Committee noted one error on the 8/25/22 ELHS SBC Meeting Minutes (Meeting #1) to be amended:
 - removing Joe Dunn from the list of attendees as he is no longer a Town employee.
- Stephen Chrusciel asked for a motion to approve the 8/25/22 ELHSBC Meeting Minutes (Meeting #1).
- Greg Thompson moved to approve the Meeting Minutes as amended. Ryan Quimby seconded the motion.
 - Gordon Smith called a roll call vote:
 - Stephen Chrusciel yes
 - Gordon Smith yes
 - Pamela Blair yes
 - Frank Paige yes
 - Heather Brown yes
 - Kathleen Hill absent
 - Stephen Lonergan yes
 - Mary McNally absent
 - Elizabeth (Beth) Marsian-Boucher yes

- Bruce Fenney yes
- Dr. Daniela LaBarre yes
- Greg Thompson yes
- Ryan Quimby yes
- The motion passed unanimously.

Motion to adjourn by Ryan Quimby. Seconded by Beth Marsian-Boucher.

- Gordon Smith called a roll call vote:
 - Stephen Chrusciel yes
 - Gordon Smith yes
 - Pamela Blair yes
 - Frank Paige yes
 - Heather Brown yes
 - Kathleen Hill absent
 - Stephen Lonergan yes
 - Mary McNally absent
 - Elizabeth (Beth) Marsian-Boucher yes
 - Bruce Fenney yes
 - Dr. Daniela LaBarre yes
 - Greg Thompson yes

Meeting adjourned at 4:44 PM.

Meeting Minutes respectfully submitted by, Victoria Clifford, Skanska.